

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000762

FILED
Jan 25, 2010
Secretary of State

Entity Name: TRI TEC MANAGEMENT L.L.C.

Current Principal Place of Business:

2815 ATLANTIC BLVD
VERO BEACH, FL 32960

New Principal Place of Business:

7790 WINONA RD.
MELBOURNE BEACH, FL 32951

Current Mailing Address:

2815 ATLANTIC BLVD
VERO BEACH, FL 32960

New Mailing Address:

7790 WINONA RD.
MELBOURNE BEACH, FL 32951

FEI Number: 20-1953245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMONS, JASON F
2815 ATLANTIC BLVD
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

SIMONS, JASON F
7790 WINONA RD.
MELBOURNE BEACH, FL 32951 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

01/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SIMONS, JASON F
Address: 7790 WINONA RD
City-St-Zip: MELBOURNE BEACH, FL 32951

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JASON SIMONS

MGR

01/25/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date